

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTIA 01090 161950Z  
ACTION SY-05

INFO OCT-01 ARA-10 ISO-00 VO-05 CA-01 /022 W  
-----050231 171059Z /17

R 161923Z FEB 78  
FM AMEMBASSY SANTIAGO  
TO SECSTATE WASHDC 8171

LIMITED OFFICIAL USE SANTIAGO 1090

FOR: A/SY/PSI/I

E. O. 11652: GDS  
TAGS: ASEC  
SUBJECT: VISA FRAUD

REF: (A) SANTIAGO 853 (B) SANTIAGO 1015

1. RSO HAS INVESTIGATED AND CLEARED TWENTY-TWO (22) CASES OF VISA FRAUD AS OF THIS DATE. MANY CASES INVOLVED TOURIST AGENCIES PROVIDING FALSE DOCUMENTS FOR VISA APPLICANTS.

2. IN ROI, IS IT NECESSARY TO SUBMIT CASE BY CASE WHEN ONLY ONE TOURIST AGENCY IS INVOLVED OR CAN EACH CASE BE DETAILED IN ONE CONSOLIDATED ROI WITH HEADING GIVING NAME OF TOURIST AGENCY? FOR EXAMPLE: "VISA FRAUD - CONTI TOUR AGENCY".

3. PLEASE ADVISE SOONEST.  
LANDAU

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 feb 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978SANTIA01090  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** DG ALTERED  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780073-0819  
**Format:** TEL  
**From:** SANTIAGO  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 2  
**Legacy Key:** link1978/newtext/t19780246/aaaabncd.tel  
**Line Count:** 42  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 5c7347d5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** ONLY  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** ONLY  
**Reference:** 78 SANTIAGO 853, 78 SANTIAGO 1015  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 26 aug 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3571564  
**Secure:** LOCK1  
**Status:** NATIVE  
**Subject:** VISA FRAUD  
**TAGS:** ASEC, CVIS, CI  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/5c7347d5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014